

## Helena Citizens' Council (HCC) **Ex. Committee Agenda,**November 21st,2022, 6:00pm

Via Zoom Onlly

JoinZoomMeeting

https://us06web.zoom.us/j/86567506669

Meeting ID: 865 6750 6669

One tap mobile

+13462487799,,86567506669# US (Houston)

+16694449171,,86567506669# US

## Attendance:

Members of the Public:

A Quorum was present -

Approve Minutes from October 2022 Ex. Comm. Meeting

Meeting Begins at 6:00PM

## Set Agenda for November 2022 HCC Full Board Meeting

7:00PM <u>Call to Order</u>

1. Attendance – Quorum

2. Approval of October 2022 Minutes

3. Public Comment on Non-Agenda Items

7:10PM Bylaw Committee Updates – Bob Habeck & Committee

8:10PM Nominating Committee for Officer Vote for 2023

HCC members that have an interest please state their intentions of

serving as an HCC Officer.

8:30 PM Reports of Officers, Boards, & Standing Committees

1. Officer Reports:

Chair- Cole Rosling -

Vice-Chair- Dylan Klapmeier -

<u>Treasurer-Nolan Harris</u> –

Secretary – Diana Hammer -

8:35PM 2. Commission Attendees' Reports – One Minute

11/7 Lowell Chandler 11/21 Steve Allen

11/16 Pat Bik 11/30 Heidi Friedlander

8:40PM 3. Coordinator Report – Peggy Benkelman

8:41PM 4. Committee Updates: 1.5 Minutes

Outreach – Emily Mowers HOLMAC – TJ Lehman

Civic Center - tabled until future notice

HPAC - Paige Myers

Non-Motorize Travel – Lowell Chandler

Transp. Coord. – Joe Lehman

Water Quality – Diana Hammer Cit. Cons. Board – Denise Roth Barber Library Board – Paige Myers Golf – Ryan Schwochert Fire Department – Elizabeth Gerhart

## **New Business**

1. New Topics for Discussion

How Air BnB's or VRBO's affect neighborhoods

9:00 PM Adjourn-

Next Meeting January 25<sup>th</sup> via Zoom & room 326 NO December meeting